# Town of Newburgh Historic Preservation Commission Minutes July 12, 2018

### **Members Present:**

Steve Shoemaker, Jim Renne, David Wills, Troy Wells

## **Advisory Members Present:**

Sue Morrison

## **Administrative Present:**

Stacie Krieger, Council Liaison; Tavi Wydicks, Zoning Administrator

### **Members & Administrative Absent:**

Jeff Cox, Brent Grafe, Randee Bugher, Stewart Sebree, Chris Wischer, Town Attorney

#### **Citizens Present:**

Sharon Bournigal

## Reading, Correction and Approval of Previous Minutes:

Steve Shoemaker made a motion to accept the minutes.

Jim Renne seconded. No discussion. Motion was approved.

### **REPORTS:**

## **Town Council Liaison:**

Stacie Krieger stated that per Parks Board recommendation, Town Council passed a smoking and vaping ban at the Parks.

#### **Indiana Landmarks Southwest Field Office:**

No Report.

## Staff Report and Code Enforcement Update

Tavi Wydicks stated that code enforcement is still on hold due to timing issues.

#### **Certified Local Government:**

Tavi Wydicks stated that she received that CLG Audit request and it is due the end of July.

## **Unfinished Business:**

None.

#### **New Business:**

COA Applicant – 220 W. Jennings Street

Sharon Bournigal stated that the current retaining wall materials are not salvageable as the blocks are too cracked and brittle. Mrs. Bournigal stated that the block she has chosen in close to the existing material. Tavi Wydicks provided the Commission a photo and product details for the new block. Ms. Wydicks stated that the existing retaining wall is crumbling and in need of repair. The Commission discussed the request and proposed material.

David Wills moved to approve the COA. Troy Wells seconded and the motion was approved unanimously.

# COA Applicant – 11 State Street

Tavi Wydicks stated that the applicant was not in attendance, but the application is to replace the upper windows on the building to match the lower windows that were just replaced. Ms. Wydicks stated that the proposed windows will fit in the existing openings. The Commission discussed the request. David Wills moved to approve the COA. Troy Wells seconded and the motion was approved unanimously.

# **Unfinished Business:**

None

# **Announcements:**

None

# **Petitions and Comments from Citizens Present:**

None

# Adjourn:

Steve Shoemaker made a motion to adjourn. Troy Wells seconded and the motion carried.

Chair \

Recorder